

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
2nd DAY OF APRIL, 2025

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 5721 S. Lindbergh Blvd., St. Louis County, Missouri, on the 2nd day of April, 2025.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Mr. Hilmer called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman made a motion to pay the bills of March 26 and April 2, 2025.

Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of March 5 and 19, 2025. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Brian Hendricks presented the Transfer Division Service and discussed how it will be utilized to better serve the community.

Chief Hendricks presented changes to the EMoPP to the Board. These items will be met and conferred and brought to the next Board meeting.

Chief Brian Hendricks recommended to the Board that Fire Medic Ben Juengling should be removed from probation. Dr. Stegman made a motion to approve Fire Medic Juengling to be removed from probation. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks presented updates regarding the House 5 renovation project.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:16 PM.

ATTEST:

Aaron Hilmer, Chairman

Edmond Ryan, Secretary

The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.

Aaron Hilmer

Edmond Ryan

Bonnie C. Stegman